Minutes For:
April 18, 2016
2:00 P.M.

City of Orlando
COUNCIL MINUTES

District 1	District 2	District 3	Mayor	District 4	District 5	District 6
Jim Gray	Tony Ortiz	Robert F. Stuart	Buddy Dyer	Patty Sheehan	Regina I. Hill	Samuel B. Ings

On Monday, April 18, 2016, the Orlando City Council met in regular session in City Council Chambers at City Hall. Mayor Buddy Dyer called the meeting to order at 2:05 P.M. Interim City Clerk Amy T. Iennaco called the roll and announced that there was a quorum.

Present:
Mayor Buddy Dyer
Commissioner Jim Gray, District 1
Commissioner Tony Ortiz, District 2
Commissioner Robert F. Stuart, District 3
Commissioner Patty Sheehan, District 4
Commissioner Regina I. Hill, District 5
Commissioner Samuel B. Ings, District 6
Interim City Clerk Amy Iennaco
Sr. Assistant City Clerk Elizabeth Davidson
City Attorney Mayanne Downs
Chief Assistant City Attorney Kyle Shephard
Police Officers Joe Lundy and Chris Realin, Sergeants-at-Arms

Invocation
Pastor Collin Outerbridge, Vista Community Church, 4200 South Chickasaw Trail, Orlando, delivered the invocation which was followed by the Pledge of Allegiance led by Commissioner Robert F. Stuart.

Tribute to Gino Nicolas
Mayor Dyer called on Families, Parks and Recreation Director Lisa Early who paid tribute to Gina Nicolas, an Orlando youth serving as coordinator for My Brother's Keeper Orlando, who lost his life on Saturday, April 16, 2016. Gino was a community activist and one of the first seven members of the Parramore Kidz Zone to go to college. He graduated from Florida State University and returned to Orlando after college to work with some of Orlando's most at-risk youth by connecting them to opportunities for successful futures. Mayor Dyer then called on Commissioner Regina I. Hill, who spoke about her work with and admiration for Gino Nicholas, and Mayor Dyer concluded with a moment of silence.

1. Awards/Presentations/Recognitions

Proclaiming April as Child Abuse Prevention Month
Orlando Police Chief John Mina provided a brief overview of Child Abuse Awareness Month and introduced Marie Martinez, Operations Manager of the Howard Phillips Center for Children and Families who gave a brief presentation of the services offered by the Center. Mayor Dyer presented the proclamation.

Presenting Jefferson Awards Foundation Lead360
Chief Service Officer/Director of Community Affairs and Human Relations Marcia Hope Goodwin provided a brief overview of the Jefferson Awards Foundation and recognized three outstanding projects in the City of Orlando: Ivey Lane Park Tree Planting in District 5, Supply Drive and Health Team in District 2 and the Robotics Club at Glenridge Middle School in District 3.

Proclaiming April as Volunteer Appreciation Month
Chief Service Officer/Director of Community Affairs and Human Relations Marcia Hope Goodwin provided a brief overview of National Volunteer Month and thanked volunteers and national service groups for their leadership and service. Mayor Dyer presented a proclamation.

Proclaiming April as ONIC Prodigy Month
Commissioner Samuel B. Ings introduced Robert Ansley of Orlando Neighborhood Improvement Corporation who gave a brief overview of ONIC, followed by Prodigy Cultural Arts program manager Apryl Jennings who spoke about the 15 year anniversary of the Prodigy program of teaching visual and performing arts to children to improve coping and life skills. Mayor Dyer then presented a proclamation.

2. Minutes
It was moved by Commissioner Robert F. Stuart, seconded by Commissioner Tony Ortiz, and vote carried that the reading of the minutes be waived for the March 28, 2016 Agenda Review and City Council Meetings, with minutes approved as written.

MAYOR'S UPDATE

Mayor Dyer explained that Ordinance #2016-36 on the agenda relating to the possession of cannabis and cannabis paraphernalia proposes a new option to enforcing the law regarding possession of small amounts of marijuana and paraphernalia by making possession a municipal code violation. The ordinance provides officers with a third option, in addition to the two current options of arresting the individual or confiscating and releasing the suspect with a warning. This third option would allow officers to issue a code violation citation without making an arrest, which can result in challenges in finding a job, in joining the military or obtaining financial aid for continuing education. Mayor Dyer called on Orange County Sheriff Jerry Demings who spoke in support of the proposed ordinance and then answered questions from Council members.

3. Consent Agenda (the following items A-J were acted upon by the City Council through a single vote. An item will be considered separately only upon request of a Council member and a confirming majority vote of the City Council.) It was moved by Commissioner Tony Ortiz, seconded by Commissioner Robert F. Stuart and vote carried that the Consent Agenda be approved as follows.

(A) Mayor

No Agenda Items

(B) Business and Financial Services

(1) DELETED

(2) Approving Use of the National Joint Powers Alliance (NJPA) Contract with Altec Industries, Inc. for the purchase of one (1) hybrid-electric articulating telescopic aerial device truck, C16-0254. Approved, filed and documentary **#160418B02**.

(3) Approving Award to The Budd Group, Inc. for Mowing and Ground Maintenance of Ballfields and Minor Parks, IFB16-0194. Approved, filed and documentary **#160418B03**.

(4) Approving Continued Use of GSA Schedule GS-35F-0119Y for Web Content Delivery Services with Carahsoft Technology Corp, C11-0343. Approved, filed and documentary **#160418B04**.

(5) Approving Release of Easement between City of Orlando and Orlando Utilities Commission. Approved, filed and documentary **#160418B05**.

(6) Approving Purchase of Playground Equipment for Mathews Park from Rep Services, Inc., N16-0256. Approved, filed and documentary **#160418B06**.

(7) Approving Amendment to Increase Contract amount for HVAC Mechanical Services, IFB15-0411. Approved, filed and documentary **#160418B07**.

(8) Approving Amendment to Contract with SecurAmerica, LLC for Armed and Unarmed Security Guard Services at various City locations, RFP11-0035. Approved, filed and documentary **#160418B08**.

(9) Approving Contract with the Orange County School Board for Bus Transportation Services, C16-0242. Approved, filed and documentary **#160418B09**.

(10) Approving Contract Change Order with McCree General Contractors, Inc. for Design Build Services for Fire Station No. 2. Approved, filed and documentary **#160418B10**.

(C) Economic Development

(1) Accepting Meeting Minutes and Approving the Actions of the Appearance Review Board (ARB) – March 17, 2016. Accepted meeting minutes for appropriate filing by the City Clerk and approved the actions taken by the Appearance Review Board at its March 17, 2016, meeting, filed and documentary **#160418C01**.

(2) Accepting Meeting Minutes and Approving the Actions of the Municipal Planning Board for the meeting of March 15, 2016. Accepted meeting minutes for appropriate filing by the City Clerk and approved the actions taken by the Municipal Planning Board at its March 15, 2016, meeting, filed and documentary **#160418C02**.

(3) Accepting Meeting Minutes and Approving the Actions of the Southeast Town Design Review Committee (SETDRC) – March 10, 2016. Accepted meeting minutes for appropriate filing by the City Clerk and approved the actions taken by the Southeast Town Design Review Committee at its March 10, 2016, meeting, filed and documentary **#160418C03**.

(4) Accepting Meeting Minutes and Approving the Actions of the Board of Zoning Adjustment – March 22, 2016. Accepted meeting minutes for appropriate filing by the City Clerk and approved the actions taken by the Board of Zoning Adjustment at its March 22, 2016, meeting, filed and documentary **#160418C04**.

(5) Adopting Just Program LLC d/b/a Solodev Qualified Target Industry Tax Refund Resolution Amendment. Adopted, filed and documentary **#160418C05**.

(6) Approving Resolution Supporting Restoration of Amtrak Passenger Rail Service between New Orleans, Louisiana and Orlando, Florida. Approved, filed and documentary **#160418C06**.

(7) Approving Petition for Voluntary Annexation: Formosa North (ANX2016-00002). Approved, filed and documentary **#160418C07**.

(8) Approving Employee Contract for Permit Technician I- in Permitting Services - Edwin Munoz. Approved, filed and documentary **#160418C08**.

(9) Approving Employee Contract for Permit Technician I- In Permitting Services- Paul Ashworth. Approved, filed and documentary **#160418C09**.

(10) Approving Employee Contract for Construction Inspector III- In Permitting Services- Ricci Todd. Approved, filed and documentary **#160418C10**.

(11) Approving 2016 USDA Farmers Market Promotion Program Grant Application and Memorandum of Understanding. Approved, filed and documentary **#160418C11**.

(D) Families, Parks and Recreation

No Agenda Items

(E) Fire

(1) Accepting Fire Prevention and Safety Grant. Accepted, filed and documentary **#160418E01**.

(F) Housing

No Agenda Items

(G) Orlando Venues

(1) Approving Employment Contract for Accounting Specialist II - Christine Vazquez. Approved, filed and documentary **#160418G01**.

(2) Approving Ranking of Firms to Provide Construction Manager Services for the Dr. Phillips Center (DPC)--Stage II. Approved, filed and documentary **#160418G02**.

(H) Police

(1) Approving Permits: OLP0240161, "Cinco de Mayo Party", 5801 Conroy Rd. Req. Ext. of Hours on 5/5/16, 2 pm until 2:30 am; SPEC4862896, "Orlando Pride Movie Night", Lake Eola Park, Fri., 4/22/16; SPEC3286591, "Paws for Peace Walk", Blue Jacket Park, Sat., 4/23/16; SPEC6287533, "Central Florida Earth Day", Lake Eola Park, Sat., 4/23/16; SPEC9874579, "Salsa & Sazon Latin Food & Music Festival", Magnolia & Amelia, Sun., 4/24/16; SPEC7251117, "Movieola", Lake Eola Park, various dates bet. 4/29 & 8/26/16; SPEC9660575, "Dancing on the Drive", Edgewater bet. Smith & Winter Park St., Sat., 4/30/16; SPEC3127825, "March for Babies", Lake Eola Park, Sat., 4/30/16; SPEC4626093, Hunger Relief Day", Parramore bet. South & Anderson, Sat., 4/30/16; SPEC0545771, "Walk for Life", Blue Jacket Park, Blue Jacket Park, Sat., 4/30/16; SPEC7636387, "Florida Salsa Festival", Eola bet. Pine & Mariposa, Sun., 5/1/16; SPEC9653398, "Best Buddies Walk", Lake Eola Park, Sat., 5/7/16; SPEC8300487, "Fight for Air Run/Walk", Harbor Park, Sat., 5/7/16; SPEC9524278, "Free Movie Night", Loch Haven Park, Sat., 5/7/16; SPEC7120703, "Reggae on the Block", Washington & Jefferson bet. Orange & RR Tracks, Sat., 5/7/16; SPEC1556004, "Tough Biker", Downtown City Streets, Sat., 5/7/16; SPEC6813216, "Law Day 5K", Harbor Park, Sat., 5/14/16; SPEC7181883, "Orlando Fringe Festival", Loch Haven Park, Thur., 5/19/16 thru Mon., 5/30/16. Approved, filed and documentary **#160418H01**.

(I) Public Works

(1) Approving Engineering Standards Manual, 5th Edition. Approved, filed and documentary **#160418I01**.

(2) Approving Employment Contract for Contract Wastewater Project Consultant - Roy Pelletier. Approved, filed and documentary **#160418I02**.

(3) Approving Assignment of Drainage Easement Agreement between Myrtle Creek Improvement District and City of Orlando. Approved, filed and documentary **#160418I03**.

(4) Approving Nashville Alley Restrictive Covenant. Approved, filed and documentary **#160418I04**.

(5) Approving Brownfield Site Rehabilitation Agreement. Approved, filed and documentary **#160418I05**.

(J) Other

(1) Approving Non-Exclusive Underground Transmission Pipe Utility Easement Agreement between City, Orlando Utilities Commission, and Orange County. Approved, filed and documentary **#160418J01**.

(2) Approving Release of Easement - PBP Apartments, LLC. Approved, filed and documentary **#160418J02**.

(3) Accepting Specific Items Approved by the Greater Orlando Aviation Authority (GOAA) at its February 17 and March 16, 2016 Meetings. Accepted, filed and documentary **#160418J03**.

At approximately 3:15 P.M., Mayor Dyer recessed the City Council Meeting and convened the Community Redevelopment Agency (CRA) Meeting. The Mayor called on CRA Executive Director Thomas Chatmon, Executive Director, who presented the following items:

4. Community Redevelopment Agency (CRA)

(1) Accepting Community Redevelopment Agency Advisory Board (CRAAB) Meeting Minutes – February 24, 2016. It was moved by Commissioner Patty Sheehan, seconded by Commissioner Robert F. Stuart, and vote was unanimous (7-0) to accept the meeting minutes for appropriate filing by the City Clerk, filed and documentary **#160418401**.

(2) Approving Community Redevelopment Agency (CRA) Meeting Minutes – March 14, 2016. It was moved by Commissioner Patty Sheehan, seconded by Commissioner Regina I. Hill, and vote was unanimous (7-0) to approve the meeting minutes for appropriate filing by the City Clerk, filed and documentary **#160418402**.

(3) Approving Amendment One to Downtown Relocation Assistance Program Agreement. It was moved by Commissioner Regina I. Hill, seconded by Commissioner Patty Sheehan, and vote was unanimous (7-0) to approve the agreement, filed and documentary **#160418403**.

(4) Approving Downtown Facade and Building Stabilization Program Funding Agreement between the Community Redevelopment Agency and Parramore Place LLC for 436 South Parramore Avenue, Orlando, FL 32805. It was moved by Commissioner Regina I. Hill, seconded by Commissioner Patty Sheehan, and vote was unanimous (7-0) to approve the agreement, filed and documentary **#160418404**.

At approximately 3:17 P.M., Mayor Dyer adjourned the Community Redevelopment Agency (CRA) Meeting and convened the Neighborhood Improvement District Board of Directors Meeting.

5. Neighborhood Improvement District - Board of Directors

(1) Accepting Meeting Minutes and Approving the Actions of the Downtown South Neighborhood Improvement District Advisory Council – March 9, 2016. It was moved by Commissioner Patty Sheehan, seconded by Commissioner Robert F. Stuart, and vote was unanimous (7-0) to accept the meeting minutes of the Downtown South Neighborhood Advisory Council on March 9, 2016 for appropriate filing by the City Clerk, filed and documentary **#160418501**.

At approximately 3:18 P.M. Mayor Dyer adjourned the Neighborhood Improvement District Board of Directors Meeting and reconvened the City Council Meeting.

6. OPEB Trust - Board of Trustees

No Agenda Items

7. New Business/Hearings

No Agenda Items

8. New Business

No Agenda Items

9. Hearings

(1) Approving the Fifth Amendment to Amended DRI Development Order for Semoran Commercenter Development of Regional Impact. It was moved by Commissioner Jim Gray, seconded by Commissioner Patty Sheehan that the amendment be approved. Mayor Dyer opened the public hearing and no one appeared to testify in this matter. Motion carried and the Fifth Amendment to Amended DRI Development Order for Semoran Commercenter Development of Regional Impact was approved by a unanimous vote (7-0) of Council, filed and documentary #**160418901.**

10. Hearings/Emergency Ordinances

No Agenda Items

11. Hearings/Ordinances/1st Read

No Agenda Items

At approximately 3:19 P.M. Mayor Dyer asked for any objections from City Council to take Ordinance/1st Read #2 (proposed Ordinance #2016-36, relating to the possession of cannabis and cannabis paraphernalia) out of order. Hearing no objections, Mayor Dyer called on Interim City Clerk Amy T. Iennaco to present the ordinance.

Ordinance/1st Read #2

Interim City Clerk Amy T. Iennaco presented proposed Ordinance #2016-36, relating to the possession of cannabis and cannabis paraphernalia. It was moved by Commissioner Patty Sheehan, seconded by Commissioner Regina I. Hill, that the ordinance be approved on 1st reading. Mayor Dyer called on Orlando Police Chief John Mina and Chief Assistant City Attorney Kyle Shephard who provided a brief overview of the ordinance.

At approximately 3:39 P.M., Commissioner Gray briefly left the meeting and returned at 3:40 P.M.

Mayor Dyer opened the hearing for public comment and the following persons appeared to testify:

1. Shawn Dunlap, speaking on behalf of Fraternal Order of Police Orlando Lodge 25, in support;
2. Jim Millar, speaking on behalf of Parents Against Prescription Abuse, in opposition;
3. Cynthia Harris, in opposition;
4. Anthony Rogers-Wright, in opposition; and
5. Lawanna Gelzer, in opposition.

At approximately 3:53 P.M., Commissioner Hill briefly left the meeting and returned at 3:54 P.M.

6. James Peterson, in opposition;
7. Ida V. Eskamani, speaking on behalf of the Racial Justice Committee of Organize Now, in support;
8. Carlos Guillermo Smith, in support;
9. Jose Datil Colon, in support; and
10. Frederick Velez Burgos III, in support.

At approximately 4:14 P.M., Commissioner Ings briefly left the meeting and returned at 4:15 P.M.

11. Ali Ahmed, in support;
12. Korey Wheeler, with Organize Now, in support;
13. Benjamin E. Purdum, in opposition;
14. Angelica Brown, in support;
15. Dr. Lisa Tillman, in support;
16. Robert Campbell, in opposition;

17. Kai Rivers, in support;
18. Jonathan Sebastian Blount, in support;
19. Ezell Harris, speaking on behalf of Floridians Monitoring Law Enforcement, in opposition;
20. Natalie Jackson, with Organize Now, in support; and
21. Chuck O'Neal, in support.

At approximately 4:56 P.M., Commissioner Stuart briefly left the meeting and returned at 5:00 P.M.

22. Aaron Powell, in support;

At approximately 4:59 P.M., Commissioner Ortiz briefly left the meeting and returned at 5:01 P.M.

At approximately 5:00 P.M., City Attorney Downs briefly left the meeting and returned at 5:02 P.M.

23. Ali Kurnaz, speaking on behalf of Young Democrats of Orange County, in support;
24. Kira Calvaresi, in support; and
25. Hope Phillips, in support.

At the conclusion of testimony, Mayor Dyer closed the public hearing and asked for questions and comments from the Commissioners. All commissioners spoke regarding their reasons for support or opposition to the ordinance. The City Council members voted and the ordinance was approved on 1st reading by a vote of 4-3, with Mayor Dyer, Commissioner Regina I. Hill, Commissioner Patty Sheehan and Commissioner Robert F. Stuart voting yes. Commissioner Jim Gray, Commissioner Samuel B. Ings and Commissioner Tony Ortiz voted no.

At approximately 5:55 P.M. Mayor Dyer recessed the City Council meeting. At approximately 6:00 P.M., Mayor Dyer reconvened the City Council meeting. Chief Assistant City Attorney Kyle Shephard substituted for City Attorney Mayanne Downs at the dais for the remainder of the meeting.

12. Hearings/Ordinances/2nd Read

1. Interim City Clerk Amy T. Iennaco presented Ordinance 2016-39 amending the Code of the City of Orlando, Florida, relating to communication facilities; clarifying regulations for communication towers; establishing new regulations for wireless communication facilities; amending Title I, Subtitle A, General Ordinances, Chapter 23, Communications Right-Of-Way Utilization, to include regulation for wireless communication facilities in public rights-of-way; amending Title I, Subtitle B, Land Development Code, Chapter 58, Zoning Districts and Uses, Part 40 to add review procedures and requirements for the siting, design, location, and abandonment of wireless communication facilities; amending Chapter 65 Officers, Boards and Procedures to add and amend review procedures for communication towers and wireless communications facilities in the Historic Preservation Overlay District and the Downtown Development District; amending Chapter 66, Definitions. It was moved by Commissioner Samuel B. Ings, seconded by Commissioner Regina I. Hill, that the ordinance be adopted on 2nd reading. Mayor Dyer opened the public hearing and no one appeared to testify. Motion carried and the ordinance was adopted by a unanimous vote (7-0), filed and documentary #**1604181201.**

2. Interim City Clerk Amy T. Iennaco presented Ordinance No. 2016-9 which rezones +/-12.94 ac. property generally located north of W. Livingston St., south of W. Amelia Ave., and west of N. Parramore Ave. from, in part, I-G/T/PH, MU-1/T/PH and R-2A/T/PH to P/T/PH (Parramore PS-8 School). It was moved by Commissioner Regina I. Hill, seconded by Commissioner Patty Sheehan, that the ordinance be adopted on 2nd reading. Mayor Dyer opened the public hearing and no one appeared to testify. Motion carried and the ordinance was adopted by a unanimous vote (7-0), filed and documentary #**1604181202.**

3. Interim City Clerk Amy T. Iennaco presented Ordinance No. 2016-40 relating to afterhours nightclubs. It was moved by Commissioner Samuel B. Ings, seconded by Commissioner Regina I. Hill, that the ordinance be adopted on 2nd reading. Mayor Dyer opened the public hearing and no one appeared to testify. Motion carried and the ordinance was adopted by a unanimous vote (7-0), filed and documentary #**1604181203.**

13. Ordinances/1st Read

1. Interim City Clerk Amy T. Iennaco presented Ordinance No. 2016-41, relating to stormwater requirements; amending Chapters 63 and 65, Orlando City Code to clarify specific Freeboard, Water Management District, and Storm Event duration requirements. It was moved by Commissioner Samuel B. Ings, seconded by Commissioner Robert F. Stuart, that the ordinance be approved on 1st reading and the ordinance was approved by a unanimous vote (7-0) of Council. No one appeared to testify on the ordinance.

14. Ordinances/2nd Read

No Agenda Items

15. Appeals

No Agenda Items

16. Quasi-Judicial Hearings

No Agenda Items

17. Unfinished Business

No Agenda Items

18. For Information Only

(1) For Information Only – Meeting Minutes – Harry P. Leu Gardens Board – February 24, 2016. Accepted for information only and for appropriate filing by the City Clerk, filed and documentary #**1604181801**.

(2) For Information Only – Meeting Minutes – Downtown Development Board (DDB) – February 24, 2016. Accepted meeting minutes for information only and for appropriate filing by the City Clerk, filed and documentary #**1604181802**.

(3) For Information Only – Meeting Minutes – Families, Parks and Recreation Advisory Board – February 16, 2016. Accepted meeting minutes for information only and for appropriate filing by the City Clerk, filed and documentary #**1604181803**.

(4) For Information Only – City of Orlando 2015 Comprehensive Annual Financial Report (CAFR). Accepted meeting minutes for information only and for appropriate filing by the City Clerk, filed and documentary #**1604181804**.

(5) For Information Only – Meeting Minutes – M/WBE Certification Board – February 24, 2016. Accepted meeting minutes for information only and for appropriate filing by the City Clerk, filed and documentary #**1604181805**.

(6) For Information Only – Meeting Minutes – General Employees' Pension Advisory Committee – March 3, 2016. Accepted meeting minutes for information only and for appropriate filing by the City Clerk, filed and documentary #**1604181806**.

(7) For Information Only – Meeting Minutes of the Consultants' Qualifications Board held March 15, 2016 concerning Request for Proposals for Continuing Professional Structural Engineering Services - RQS16-00164. Accepted meeting minutes for information only and for appropriate filing by the City Clerk, filed and documentary #**1604181807**.

(8) For Information Only – Meeting Minutes – Citizens' Police Review Board – March 3, 2016. Accepted meeting minutes for information only and for appropriate filing by the City Clerk, filed and documentary #**1604181808**.

19. General Appearances

Ezell Harris, appearing on his own behalf, spoke about the passing of Gino Nicolas.

PENDING
No Items

ADJOURNMENT

There being no further business to come before Council, Mayor Buddy Dyer adjourned the meeting at 6:14 P.M.

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Buddy Dyer, Mayor

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Amy T. Iennaco, Interim City Clerk